BOARD OF SUPERVISORS COUNTY OF YORK YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in the Board Room, York Hall, Yorktown, Virginia, on the day of, 2004:
<u>Present</u> <u>Vote</u>
Thomas G. Shepperd, Jr., Chairman James S. Burgett, Vice Chairman Walter C. Zaremba Sheila S. Noll Kenneth L. Bowman
On motion of, which carried, the following resolution was adopted:
A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A DEED CONVEYING TO DOMINION VIRGINIA POWER A 10' BY 10' EASEMENT FOR THE LOCATION AND OPERATION OF TELEPHONE SERVICES EQUIPMENT ON COUNTYOWNED PROPERTY AT 2008 DANDY LOOP ROAD
WHEREAS, Dominion Virginia Power desires to improve telephone service in the Dandy section of York County, and in order to do so has proposed locating a communications equipment cabinet on property located at 2008 Dandy Loop Road, and being York County Tax Map Parcel 20-02 (GPIN U10A-0683-2837), and in connection therewith has requested the conveyance of a 10' x 10' easement as shown on a certain plat entitled "Exhibit 'A' Plat Showing Proposed Verizon Easement from the County of York, Virginia" dated December 10, 2003, made by AES Consulting Engineers, a copy of which is attached to the report of the County Attorney dated March 5, 2004; and
WHEREAS, following a duly advertised hearing, this Board has determined that it is in the public interest to convey such an easement.
NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this day of, 2004, that the County Administrator is authorized to execute a deed of easement conveying to Dominion Virginia Power a 10' x 10' easement as shown on the above-referenced plat, such deed of easement to be approved as to form by the County Attorney.